

MINUTES

**WICHITA HISTORIC PRESERVATION BOARD
8 FEBRUARY 2010
CITY HALL, 455 N. MAIN, 10TH FLOOR
3:00 P.M.**

ITEM NO. 1 ROLL CALL

Members Present:

Jim Guy
Jacob Laha
Vicki Churchman
Randy Doerksen
Rachelle Pulkila
Claire Willenberg
Mike Seiwert

Members Absent:

Staff Present:

Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Associate Planner, Historic Preservation Office
Jeff VanZandt, City Attorney
Mike Gable, Office of Central Inspection
Carol Shallue, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Mr. Seiwert would like to make comments under Miscellaneous Matter in reference to the Seminar he attended regarding a presentation by Donovan Rypkema

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$118,369.17
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$ 40,000.00

ITEM NO. 4 CORRESPONDENCE

NONE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 11 JANUARY 2010 MEETING

Motion #1 made by Churchman, 2nd by Seiwert to approve the January 11, 2010 Minutes as presented. Motion carried unanimously (7-0).

ITEM NO. 6 OLD BUSINESS

A. **MAJOR:** HPC2009-00472 Environs, Dunbar Theatre
APPLICANT: Richard Brown, architect
FOR: 923 N Cleveland

Submission of final drawings for FEMA shelter addition to Dunbar School.

Motion #2 made by Laha, 2nd by Churchman to find that the new addition FEMA shelter does not encroach upon, damage, or destroy the environs of the Dunbar Theater, as reviewed in accordance with K.S.A. 75-2715-2725. Motion carried unanimously (7-0).

B. **MAJOR:** HPC2009-00475 Environs, Linwood Greenhouse and Maintenance Building
APPLICANT: Jonathan Brooks, PBA Architects
FOR: 1654 S Hydraulic

Submission of east parking lot plan reducing number of trees being destroyed.

Jonathan Brooks, PBA Architects and Kenneth W. Arnold, Schaffer, Cox, Fry, bond issue plan manager for school district were present for questions and comments.

Motion #3 made by Seiwert, 2nd by Willenberg to accept the redesign of the parking lot that reduces the number of trees removed, Motion carried unanimously (7-0).

C. **MAJOR:** HPC2009-00476
APPLICANT: Wichita Historic Preservation Office
FOR: N/A

Formal adoption of ***Making the State Environs Law Work for You: Successful Architectural Design for Downtown Wichita*** by the Historic Preservation Board.

Jeff Fluhr, WDDC, was present for questions and comments.

Motion #4 made by Doerksen, 2nd by Willenberg to adopt Making the State Environs Law Work for You: Successful Architectural Design for Downtown Wichita as presented and submit to City Council for formal adoption. Motion carried unanimously (7-0).

ITEM NO. 7 CONSENT AGENDA

The following items were reviewed in accordance with K.S.A. 75-2715 – 2725, as amended

A. Roof Repairs

HPC2009-00477	1814 N Fairview	Re-roof on residence. ENV Park Place-Fairview H.D.
HPC2009-00478	1021 N Cleveland	Re-roof on residence. ENV Dunbar Theatre
HPC2009-00480	1521 Park Place	Re-roof on residence. Park Place Fairview H.D.
HPC2009-00481	1026 N Matthewson	Re-roof on residence. ENV Dunbar Theatre
HPC2010-00001	136 S Pattie	Re-roof on commercial. ENV Mentholum Building
HPC2010-00003	1421 N Broadway	Re-roof on commercial. ENV Park Place Fairview H.D., Adeline Apartment
HPC2010-00004	1933 N Wellington	Re-roof on residence. ENV Park Place Fairview H.D., Steinbuchel House
HPC2010-00005	174 S Crestway	Re-roof on residence. ENV Belmont Arches
HPC2010-00008	237 N Fountain	Re-roof on residence. ENV W.O. VanArsdale House
HPC2010-00012	1217 E Douglas	Re-roof on commercial. ENV Mentholum Building

B. Signs

HPC2010-00002	358 N Main	Sign face change updated WSU logo. ENV US Post Office & Federal Bldg, Occidental Hotel
---------------	------------	--

C. Other

HPC2010-00007	3022 S Martinson	Build new shelter structures in OJ Watson Park. ENV John Mack Bridge
HPC2010-00011	1056 N Cleveland	Complete interior construction, replace vinyl siding and windows. ENV Dunbar Theatre
HPC2010-00013	904 E. Douglas	Repair interior fire and smoke damage. Warehouse and Jobbers H.D.

Motion #5 made by Laha, 2nd by Seiwert to approve the consent agenda, as reviewed in accordance with K.S.A. 75-2715-2725. Motion carried unanimously (7-0).

ITEM NO.8 PROJECT REVIEW

A. **MAJOR:** HPC2010-00006 Submission of state/national register nomination for the Fred Wilson House and application for historic revolving loan in the amount of \$25,000.

APPLICANT: Jeff Roth, owner
FOR: 205 N. Pershing

Submission of nomination of Fred Wilson house under Criterion A and C and consideration of historic revolving loan application in the amount of \$25,000.

Jeff Roth was present for questions and comments.

Motion #6 made by Seiwert, 2nd by Churchman to support the proposed nomination of the Wilson House as reviewed in accordance with K.S.A. 75-2715-2725. Motion carried unanimously (7-0).

Motion #7 made by Doerksen, 2nd by Willenberg to approve the request for the revolving loan in an amount not to exceed \$25,000 with the condition that the applicant meet all other loan requirements and that the house is listed in the Register of Historic Kansas Places before the loan is packaged.. Motion carried unanimously (7-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Presentation by Mitch Coffman, Associate Planner, Transportation Division – update on 2035 Long Range Transportation Plan, please visit their website for additional information and fill out the survey(s) at www.wampoks.org.

2. Presentation by Scott Knebel, Principal Planner, Advance Plans Division – overview of Goody Clancy preliminary marketing analysis and results, (survey, photos, and comments are viewable at www.flicker.com/photos/walkshops). In addition, the Downtown Wichita Redevelopment-master plan is at www.downtownwichita.org/development-master_city_plan-three.php. Board members were invited to attend; Jim Cloar, WDDC speaker on February 25, 2010, at the Scottish Rite Center, 332 E 1st Street at 5:30 p.m.; and the Downtown Master Plan Charrette will occur on February 27, 2010 at the Wichita Art Museum starting at 9:00 a.m.
3. HPB board members were asked their opinions about changing the HPB meeting time from 3:00 p.m. to 2:00 p.m.
4. Remarks were made by Mr. Seiwert about Donovan Rypkema, Place Economics, comments on Sustainable Economic of Historic Preservation.

EXECUTIVE SESSION:

MR. GUY MOVED THAT THE WICHITA HISTORIC PRESERVATION BOARD RECESS INTO EXECUTIVE SESSION TO CONSIDER:

1. Confidential data relating to the financial affairs of a business.

THAT THE BOARD RETURN FROM EXECUTIVE SESSION NO EARLIER THAN 5:10 P.M. O'CLOCK AND RECONVENE IN THE LARGE CONFERENCE ROOM CHAMBERS ON THE 10TH FLOOR OF CITY HALL.

THE BOARD HAS RETURNED FROM EXECUTIVE SESSION, THERE WAS NO ACTION TAKEN AND THERE IS NO ACTION NEEDED AS A RESULT OF THE EXECUTIVE SESSION. MR. GUY MOVED THAT THE EXECUTIVE SESSION BE CLOSED.

ITEM NO. 10 ADJOURNMENT

Motion #8 made by Willenberg, 2nd by Doerksen to adjourn at 5:15 p.m. Motion carried unanimously (7-0).